MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE COMMUNITY ARTS COUNCIL, HELD ON TUESDAY, ~~SEPTEMBER 20th~~ November 7th, 1960 AT THE RESIDENCE OF MRS. OTTO KORNER.

Professor Ian McNairn in the Chair.

PRESENT: Mesdames - Carswell, Philpott, Crummy, Duff, Duthie, Goode, Gregory, Marshall, Philpott, Rushton, Shakespeare, Trapp, Vincent, (E.A.) Woodward, (G.G.) Woodward.

Miss Sing

Messrs. - Baillie, Finlayson, Low-Beer, Marshall, Rogatnick, Wells, Woodward.

Mrs. L. G. Dirassar and Mr. Frank Appelbe, Executive Secretary.

Mr. Headley was welcomed to the meeting, also Mr. Mimms from England.

MINUTES:

The Minutes of the last meeting held September 20, 1960, were read and accepted.

TREASURER'S REPORT

The Financial Report was read by the Secretary. He said that there was considerable improvement in the financial outlook in the past 30 days. Since November 1st, $557.00 had been received.

Mr. Woodward reported that a financial campaign is underway and letters are awaiting signatures.

RESIGNATION:

The Chairman reprted the resignation of Mrs. G. G. Woodward as Arts Council News Editor, and commended her excellent services. He then introduced Mrs. W. Duthie as the new Co-Editor.

GRANT FOR COUNCIL OF THE ARTS, OKANAGAN.

The Okanagan area has asked for a grant of $25.00 to provide a financial start for the projected Council of the Arts of the Okanagan. This Council is now being formed, the Chairman reported. He cited the value received from the $250.00 to assist the Okanagan orchestra project. The funds would be drawn from the Koerner Foundation grant.

MOTION: That a grant of $25.00 be made to the Okanagan area to assist in forming an Okanagan Regional Arts Council. Sufficient copies of the Arts Council News be sent for all council members.

Moved by Mrs. Rushton, seconded by Mrs. G. G. Woodward. CARRIED.

CRAFTS CENTRE

MOTION: That the sum of $574.65 in fixtures and furnishings, used to establish the Crafts Centre be written off.

Moved by Mrs. Trapp, seconded by Mrs. Philpott. CARRIED.

Mrs. Trapp spoke of the Yarn Depot, and the value of yarn turned over to the B. C. Arts and Crafts Centre and carried in the CAC books at $876.71. The auditors have asked that:

1) Either grant the wool to the B. C. Arts and Crafts Centre
2) Obtain a note from the B. C. Arts and Crafts Centre for the sum.

Mrs. Marshall felt the wool should not be written off. Mrs. Trapp supported this view and suggested that the money could be used by the CAC. Mr. Finlayson suggested a note be accepted, and paid off on any terms.

The Chairman suggested that the B. C. Arts and Crafts Centre be approached to see if arrangements can be made to obtain repayment.

MOTION: That the situation be explained to the B. C. Arts and Crafts Centre and a note be requested for $876.71 indebtedness for wool.

Moved by Mrs. Trapp, seconded by Mrs. Crummy. CARRIED.

GRANTS:

The Chairman asked for a motion from the Board to empower the Executive to spend the grants as follows:

Koerner Grant - $4,000.00

Canada Council - $3,000.00

Moved by Mrs. Marshall, seconded by Mrs. E. A. Woodward. CARRIED.

MUSEUM REPORT

Mr. Woodward reported on his work to see if CAC could be of assistance to Vancouver Museum Board. He explained that the Board is not officially established yet. In the meantime, the Board is working actively and effectively and co-operating with various bodies.

He stated that acquisitions of furniture, etc. are being considered and the Board will appraise all articles offered to it, if they are suitable. However, it would like all possible donations given freely so that they can be traded with other museums or kept and stored as decided.

Mr. Woodward felt there is little likelihood of the establishment of a museum for antique furnishings unless they have historical significance. Mr. Baillie decried the lack of a museum able to accommodate furniture and furnishings, and suggested that the Museum Committee continue its studies. Mr. Rogatnick urged study of museum needs in B. C.

MOTION: That the Museum Committee study Museum legislation and needs, and decide what is desirable for Vancouver, and that it compile recommendations which can be passed on to the Vancouver Museum Board on the basis of this study. That a Report first be made to the Board of Directors.

Moved by Mr. Low-Beer, seconded by Mrs. Rushton. CARRIED.

ARTISTS FOR SCHOOLS

The report of the Artists for Schools was read. To date, 20 high schools have returned forms asking for 72 programmes; 17 have been arranged and 6 have been completed.

CIVIC ARTS COMMITTEE

Mrs. Dirassar reported on activities for the Civic Arts Committee:

1) Litter Boxes. This is dead.
2) City of Vancouver Birthday Project.

MOTION: That a letter, signed by the President, should be sent to the 75th Anniversary Committee re projects for this occasion.

Moved by Mr. Baillie, seconded by Mr. Wells. CARRIED.

Mr. Baillie stated that the Board of Trade expects to support the Civic Square project. The Community Planning Association will support the Arts Council recommendation. The Composite Committee supports the Granville Street plan also. The Civic Arts Committee has offered technical assistance to the Composite Committee to assist in carrying out the Granville Street project.

Pioneer Park plans are completed.

Shaughnessy Golf Course is in abeyance. (Chairman read letter from City Council).

Sign By-Law is being worked on.

TRAVELLING ART EXHIBITIONS

Mrs. Crummy reported on the National Ballet, which is coming in December. It is being sponsored by the University Women's Club. She offered to arrange tickets for Arts Council members.

CRAFTS

Mrs. Marshall reported on Crafts. A show has been held in New York. This will be exhibited in Vancouver.

A crafts show has been suggested for the B. C. Trade Fair in 1961, either sponsored by or assisted by the Department of Trade.

ARTS COUNCIL NEWS

Mrs. Woodward reported on the Arts Council News. Miss Sing has taken over the Date Calendar. The Government has decided the 11% sales tax does not have to be paid and may rebate payments of the last two years. About 4,000 free copies have been sent out in October and November, and have drawn some new memberships. A letter should be written to the printer thanking him for his work in obtaining rebate of the tax.

B. C. ARTS RESOURCES CONFERENCE

Mr. Appelbe reported on finances of the B. C. Arts Resources Conference:
Cost - $574.84 Income - $265.00
Net cost - $309.84, to which must be added printing, stationery, mailing and other office costs.

MAGAZINES

The Chairman reported on a Royal Commission on Publications to sit in Vancouver on November 21 and 22 on the subject of Canadian Periodicals.

He questioned whether we, as consumers, should submit,a brief. He then read a letter from Canadian Art Magazine.

MOTION: That a committee be formed to look into the possibility of a brief, to report to the next Board Meeting, and that the Commission be advised that a brief may be submitted.

Moved by Mrs. Gregory, seconded by Mrs. Trapp. CARRIED.

TUTS

The Chairman asked if the Council should take up the problem of TUTS. Mr. Low-Beer suggested that the Arts Council write to TUTS asking what might be done to support it. Mrs. Caple suggested purchase of a block of tickets for the benefit show. Mrs. G. G. Woodward suggested a letter of encouragement to TUTS and copies to newspapers. The question was then raised that possibly TUTS' time had come to end, that musical comedy had lost its appeal.

The Chairman suggested that he explore, with Mrs. Roaf and Mr. Haar, what can be done to help TUTS. Mrs. E. A. Woodward called for active support.

CORRESPONDENCE

A letter from the B. C. Guild of Music Teachers was read asking for support in obtaining publication of Toronto Conservatory results. It was suggested that Miss Francean Campbell might be useful and that the CAC should do what it can to assist.

Allied Arts Council Annual Meeting, November 20, 3 p.m., in Seattle.

NEW BUSINESS

Attention was drawn to a column by James K. Nesbitt on the subject of government aid to the arts.

The matter of publicity for the Travelling Art Exhibitions was discussed.

Mrs. E. A. Woodward reported that Jack Webster is willing to consider publicity for the CAC.

Mrs. G. G. Woodward asked if Council wished reprints of 4 pages of the November Arts Council News as an aid to membership. It was felt that the additional expense should not be undertaken at this time.

Mrs. Gregory reported that a film of the Drama Festival in Vancouver (1960) is to shown November 18 - 22 at the Vogue Theatre. This is a 10 minute short film.

The meeting adjourned at 11.10 p.m.

Hugh M. Palmer, Secretary.

Professor Ian McNairn, President.

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